



CLEARVIEW

**MINUTES**  
**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in regular session on April 27, 2015 at 1:30 p.m. in the Council Chambers at the Clearview Administration Centre in Stayner.

Those in attendance were:

Mayor/County Councillor: Christopher Vanderkruys  
Deputy Mayor/County Councillor: Barry Burton

Councillors:

- Ward 1 - Doug Measures 2:00 p.m.)
- Ward 2 - Kevin Elwood (1:50 P.M.)
- Ward 3 - Robert Walker
- Ward 4 - Shawn Davidson (1:50 p.m.)
- Ward 5 - Thom Paterson (1:53 p.m.)
- Ward 6 - Connie Leishman
- Ward 7 - Deborah Bronée (5:30 p.m.)

**1:30 p.m. AODA (Accessibility for Ontarians with Disabilities Act) Training**

Staff:

- Director of Legislative Services/Clerk, Pamela Fettes
- Deputy Clerk, Brenda Falls
- CAO, Stephen Sage
- Director of Finance, Edward Henley
- Human Resources Manager, Pavlina Thompson
- General Manager, Transportation & Drainage, Gerry LeMay
- Manager, Water/Sewer, Todd Patton
- Fire Chief, Colin Shewell

Mayor/County Councillor Vanderkruys advised that all information including opinions, presentations, reports and documentation, etc. that are provided at a public or open meeting are considered a public record.

1. APPROVAL OF AGENDA

Resolution:

Moved by Councillor Leishman, Seconded by Deputy Mayor/County Councillor Burton, Be It Resolved that the April 27, 2015 Agenda be approved as presented. Motion Carried.

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF  
Councillor Elwood declared a pecuniary interest on Item 13E (1e) and Item 13E (2a) as he is contracted by Walker Industry regarding the quarry expansion.

3. MINISTERIAL ASSOCIATION

Mayor/County Councillor Vanderkruys advised that in light of the recent decision of the Supreme Court of Canada, we will be reviewing this portion through our procedural by-law in May.

Rev. Wim Kreeft, Centennial United Church, Stayner provided a brief ministerial message followed in prayer.

4. IN CAMERA  
No Items

5. **Delegations and Presentations**

- a) AODA Training (1:30 p.m.)
- b) Clearview Community Radio – Sandra Green (6:00 p.m.)

6. PUBLIC MEETINGS  
No Items

7. APPROVAL OF MINUTES OF COUNCIL MEETINGS

Resolution:

Moved by Councillor Elwood, Seconded by Deputy Mayor/County Councillor Burton, Be It Resolved that the Council of the Township of Clearview hereby approve the minutes of the April 9<sup>th</sup> and 13<sup>th</sup>, 2015 Council Meetings, as amended. Motion Carried.

8. BUSINESS ARISING FROM MINUTES

Councillor Paterson requested a revision to the April 9<sup>th</sup>, 2015 Council Minutes regarding the EDC roundtable discussion to include terms of reference and guiding principles.

9. COMMUNICATIONS FROM MAYOR/COUNTY COUNCILLOR

- a) Request for Proclamation (Simcoe Pride)
- b) The Peace Naturals Project
- c) Crime Stoppers
- d) NVCA (2015 Municipal Levy)

Mayor/County Councillor Vanderkruys addressed Item 9a (Request for Proclamation (Simcoe Pride))

**Resolution:**

Moved by Councilor Paterson, Seconded by Councillor Leishman, Be It Resolved, that Council of the Corporation of the Township of Clearview hereby proclaim July 31<sup>st</sup> to August 8<sup>th</sup>, 2015 Simcoe Pride Week. Motion Carried.

**Resolution:**

Moved by Councillor Bronée, Seconded by Councillor Davidson, Be It Resolved that Council of the Township of Clearview hereby:

1) Receive Communications from the Mayor/County Councillor for information.  
Motion Carried.

10. County Reports & Information

**Deputy Mayor/County Councillor Burton**

- Mayor/County Councillor & Deputy Mayor/County Councillor & CAO held discussions regarding the Collingwood Street Bridge with County of Simcoe. Collingwood Street Bridge issue is on the April 28<sup>th</sup> County Council agenda.

Mayor/County Councillor Vanderkruys advised that he may call an emergency meeting, depending on decisions made at the April 28<sup>th</sup> County Council meeting.

11. Community Announcements / Council Reports

**Councillor Measures**

- Stayner Chamber of Commerce "Black & White Ball" – May 2<sup>nd</sup>, tickets available

**Councillor Bronée**

- Provided update on the Cybergnome's competition in St. Louis recently. Competed in 5 matches, 610 teams, 5 countries participated. Cybergnomes came in 39<sup>th</sup> in their field.

**Councillor Paterson**

- attended Collingwood Hospital Board meetings to discuss potential new hospital, receiving regular updates for that project.

**Councillor Leishman**

- Attended NVCA "Evening of Thanks", two Clearview residents received recognition awards

**Councillor Davidson**

- **Stayner - Saturday May 2<sup>nd</sup> events:**  
Pancake breakfast - Presbyterian Church  
Bike Rodeo  
Duck Race – Centennial Park  
Stayner Chamber of Commerce “Black & White Ball” – Stayner Community Centre – tickets available  
Stayner Chamber of Commerce has nominated two Clearview staff (Shane Sargant and Brenda Falls for) “Employee of the Year”

**Deputy Mayor/County Councillor Burton**

- Attended CARA AGM Meeting
- Fishermen’s Breakfast – Dunedin

**Mayor/County Councillor Vanderkruys**

- Invited to Stayner Collegiate Institute’s new greenhouse
- Simcoe County’s Affordable Housing and Homelessness Prevention Strategy presentation scheduled for May 25, 2015 Council Meeting

12. Public Participation Period  
No members of the public came forward.

13. DEPARTMENT REPORTS

**A. PLANNING**

No Items

**B. BY-LAW ENFORCEMENT**

No Items

**C. PUBLIC WORKS****1. Reports****a) DWQMS (Drinking Water Quality Management System Operational Plan)Endorsement****Resolution:**

Moved by Councillor Measures, Seconded by Councillor Bronée, Be it resolved, that Council of the Township of Clearview hereby:

Endorse the Drinking Water Quality Management System Operational Plan as set out in Schedule A: Clearview Township Drinking Water Quality Management System Operational Plan. Motion Carried.

**b) Approve of the Drinking Water Quality Management System Policy**

Resolution:

Moved by Councillor Bronée, Seconded by Councillor Measures, Be It Resolved that Council of the Township of Clearview hereby:

Adopt the Quality Management System Policy for the Township of Clearview Water Supply and Distribution Systems. Motion Carried.

2. By-Laws

No Items

3. Information

No Items

4. Tenders

No Items

**6:00 p.m. - Presentation: Clearview Community Radio – Sandra Green**

Sandra Green, President of the Clearview Community Radio Board provided a presentation regarding their community radio station based in Creemore. She advised that they are in the final stage of CRTC approval and are requesting Councils' approval to broadcast council meetings.

Council members discussed this issue and the following resolution was considered:

Resolution:

Moved by Councillor Davidson, Seconded by Councillor Measures, Be It Resolved that Council of the Township of Clearview support in principle Clearview Community Radio recording and broadcasting Council meetings pending a staff report with further information concerning the process. Motion Carried.

**D. FINANCE**

1. Reports

**a) 2015 Reserve Transfers**

Resolution:

Moved by Councillor Bronée, Seconded by Councillor Leishman, Be it resolved, that Council of the Township of Clearview hereby:

- 2) Directs the Treasurer to transfer \$94,142.15 in uncollected proceeds from the 2013 Tax Sale to the Land Sale Reserve for the 2015 fiscal year. Motion Carried.

### **b) Borrowing – Mowat Servicing Connection Project**

#### Resolution:

Moved by Councillor Walker, Seconded by Councillor Davidson, Be it resolved, that Council of the Township of Clearview hereby:

- 1) Receives the Borrowing – Mowat Servicing connection Project report for information,
- 2) Authorizes the Treasurer to apply for a loan with Infrastructure Ontario for an amount of up to \$82,357 with a 20 year amortization,
- 3) Amends the 2015 Corporate Budget to include the revised Mowat Servicing Connection Project including partial funding by “Debentures” instead of “Municipal Act”. Motion Carried.

### **c) 2014 Development Charge Statement**

#### Resolution:

Moved by Councillor Bronée, Seconded by Councillor Elwood, Be it resolved, that Council of the Township of Clearview hereby:

- 1) Receives the 2014 Development Charge Statements including the “Treasurer’s Statement, 2014 Development Charges” for information,
- 2) Direct the Treasurer to forward a copy of the “Treasurer’s Statement, 2014 Development Charges” to the Minister of Municipal Affairs and Housing. Motion Carried.

2. By-Laws  
No Items

3. Information

4. Tenders  
No Items

**E. CLERK/CAO****1. Reports****a) Records Management 5 Year Strategic Action Plan****Resolution:**

Moved by Deputy Mayor/County Councillor Burton, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby:

- a) Receives the Records Management 5 Year Strategic Action Plan for information. Motion Carried.

**b) 2015 Christmas Week – Administration Centre Closure****Resolution:**

Moved by Councillor Bronée, Seconded by Councillor Measures, That Council considers this recommendation and approves closing the Clearview Administration Centre offices for the 2015 Christmas week (Dec. 25 to Jan.1 inclusive).

*(Roads, Water/Sewer and Recreation departments would remain open to provide operational services).* Motion Carried.

**c) Committee Appointments – Accessibility Advisory Committee****Resolution:**

Moved by Councillor Walker, Seconded by Councillor Walker, Be it resolved, that Council of the Township of Clearview hereby:

- 1) Receive the Committee Appointments report for information, and
- 2) Approve the recommendation from the Accessibility Advisory Committee to appoint Manfred Leimgardt and Janneke Leimgardt as members for the remaining term of Council. Motion Carried.

**d) Application for Loan (Tile Drainage)****Resolution:**

Moved by Councillor Bronée, Seconded by Councillor Elwood, Be it resolved, that Council of the Township of Clearview hereby:

- 1) Receive Application for Loan (*Tile Drainage Act*) for information and;
- 2) Approve the application of William R. Redrupp for a tile drain loan on 2015 Fairgrounds Rd. (former Township of Nottawasaga) in accordance with the Ministry of Agriculture, Food and Rural Affairs policies for tile drainage for the current year, subject to the availability of provincial funding. Motion Carried.

**e) Encroachment Agreement (Walker Aggregates Inc.)**Resolution:

Moved by Councillor Davidson, Seconded by Councillor Measures, Be it resolved, that Council of the Township of Clearview hereby:

- 1) Receive Encroachment Agreement – Walker Aggregates Inc. for information and;
- 2) Pass a by-law to enter into an encroachment agreement with Walker Aggregates Inc. Motion Carried.

**2. By-Laws****a) By-Law 15-31 (To appoint a member to the Accessibility Advisory Committee)**Resolution:

Moved by Councillor Measures, Seconded by Councilor Bronée, Be It Resolved that By-Law 15-31, being a by-law to appoint a member to the Accessibility Advisory Committee, be presented and read a first, second and third time and finally passed this 27<sup>th</sup> day of April, 2015. Motion Carried.

**b) By-Law 15-33 (Encroachment Agreement)**Resolution:

Moved by Deputy Mayor/ County Councillor Burton, Seconded by Councillor Measures, Be It Resolved that By-Law 15-33, being a by-law to establish an encroachment agreement be presented and read a first, second and third time and finally passed this 27<sup>th</sup> day of April, 2015. Motion Carried.

**3. Information****a) Ministry of Agriculture, Food and Rural Affairs (2015/2016 Tile Loan Program)**Resolution:

Moved by Councillor Bronée, Seconded by Councillor Elwood, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Ministry of Agriculture, Food and Rural Affairs (2015/2016 Tile Loan Program) for information. Motion Carried.

**4. Tenders**

No Items

**F. FIRE & EMERGENCY SERVICES**

No Items

**G. OTHER DEPT.****1. Reports**

No Items

**2. By-Laws**

No Items

**3. Information****a) Clearview Public Library (March Statistics)****Resolution:**

Moved by Councillor Bronée, Seconded by Councillor Davidson Be It Resolved that Council of the Township hereby:

- 1) Receive the Clearview Public Library (March Statistics) for information.

Motion Carried.

**4. Tenders**

No Items

**14. Notice of Motion / New Business****a) Councillor Leishman (Membership - Foundation Search)**

Whereas, The Township of Clearview has a number of non-profit organizations that require annual funding; and

Whereas, The Township of Clearview cannot honour all requests through the community assistance grant program; and

Whereas, grant databases for private and public foundations is available for membership to access funds required by these organizations;

Now Therefore, Be It Resolved, That Council direct staff:

1. To purchase a one year membership from Foundation Search; and
2. Report back after one year on success of program.

Notice of Motion will be brought forward for discussion at the May 11, 2015 Council Meeting

**15. By-Law to Confirm Proceedings of Council Meeting**

Resolution:

Moved by Councillor Walker, Seconded by Councillor Measures, Be It Resolved, that By-Law 15-34, being a by-law to confirm the proceedings of the April 27<sup>th</sup>, 2015 Council Meeting, be presented and read a first, second and third time and finally passed this 27<sup>th</sup> day of April, 2015. Motion Carried.

**16. Adjournment**

Resolution:

Moved by Councillor Bronée, Seconded by Councillor Paterson, Be it Resolved, that the April 27<sup>th</sup>, 2015 Council Meeting be adjourned at 6:40 pm. Motion Carried.

  
MAYOR/COUNTY COUNCILLOR

  
DIRECTOR OF LEGISLATIVE SERVICES/CLERK

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.

Minutes approved by Council on May 11, 2015.